



Board of Commissioners

Agenda - Final-revised

15 West Kellogg Blvd.
Saint Paul, MN 55102
651-266-9200

June 22, 2021 - 9 a.m.

Council Chambers - Courthouse Room 300

Pursuant to Minnesota Statutes Section 13D.02, as amended by 2021 Session Laws Chap. 14, the meeting will be held in person at the regular meeting location. Some commissioners might participate by interactive technology. Members of the public may attend in person, consistent with federal, state, and local guidance on the COVID-19 pandemic. The meeting broadcast will also be available online and linked via ramseycounty.us/boardmeetings.

ROLL CALL

PLEDGE OF ALLEGIANCE

1. **Agenda of June 22, 2021 is Presented for Approval.** [2021-331](#)

Sponsors: County Manager's Office

Approve the agenda of June 22, 2021.

2. **Minutes from June 15, 2021 are Presented for Approval** [2021-332](#)

Sponsors: County Manager's Office

Approve the June 15, 2021 Minutes.

PROCLAMATION

3. **Proclamation: Immigrant Heritage Month** [2021-285](#)

Sponsors: County Manager's Office

COVID UPDATE

ADMINISTRATIVE ITEMS

4. **Terms of Collective Bargaining Agreements with the American Federation of State, County and Municipal Employees Local 8, Assistant County Attorney unit, for the Year 2021** [2021-308](#)

Sponsors: Human Resources

1. Approve the terms of the collective bargaining agreement with American Federation of State, County and Municipal Employees Local 8, Assistant County Attorney unit for the year 2021.
2. Authorize the Chair and the County Manager, as representatives of the County, to approve

and sign the agreement incorporating these terms and conditions.

5. Terms of Collective Bargaining Agreements with Teamsters 320 Correctional Officer 3 for the Year 2021 [2021-310](#)

Sponsors: Human Resources

1. Approve the terms of the collective bargaining agreement with Teamsters 320 Correctional Officer 3's for the year 2021.
2. Authorize the Chair and the County Manager, as representatives of the County, to approve and sign the agreement incorporating these terms and conditions.

6. Eliminate Wages Below \$15 per Hour in Ramsey County Salary Plans [2021-319](#)

Sponsors: Human Resources

1. Authorize the County Manager to eliminate wages below \$15 per hour in Ramsey County's salary plans effective June 26, 2021.
2. Authorize the Human Resources Director in consultation with the County Manager to conduct necessary transactions to adjust compensation for any employee making less than \$15.00/hour.

7. Master Agreements with Vendors for Materials Testing [2021-315](#)

Sponsors: Public Works

1. Approve the selection of and agreements with the following businesses for Materials Testing for the period of June 23, 2021 through June 22, 2023, with an option to renew for up to three one-year periods, in accordance with the rates established in the agreements:
 - American Engineering Testing, Inc, 555 Cleveland Avenue North, Saint Paul, MN 55114 (Contract RC-000400)
 - Braun Intertec Corporation, 11001 Hampshire Avenue South, Minneapolis, MN 55438 (Contract RC-000401)
 - WSB & Associates, Inc, 701 Xenia Ave S, Suite 300, Golden Valley, MN 55416 (Contract RC-000402)
2. Authorize the Chair and Chief Clerk to execute the agreements.
3. Authorize the County Manager to approve and execute amendments to the agreements, in accordance with the County's procurement policies and procedures, provided the amounts are within available funding.

8. Larpenteur Avenue Emergency Road/Culvert Repairs [2021-353](#)

Sponsors: Public Works

1. Authorize the County Manager to approve and execute agreements and contracts directly related to this emergency in accordance with the County's procurement policies and procedures, provided the amounts are within the available funding.
2. Authorize the County Manager to approve and execute amendments to agreements and contracts in accordance with the County's procurement policies and procedures, provided the amounts are within the available funding.

9. Appointments to the Community Health Services Advisory Committee [2021-307](#)

Sponsors: Public Health

Appoint the following individuals to the Community Health Services Advisory Committee for a term beginning June 25, 2021 and ending June 26, 2023:

| <u>District</u> | <u>Appointee</u> |
|-----------------|------------------|
| 1 | Hannah Fairman |
| 2 | Alyssa Fritz |
| 3 | Georgie Kinsman |
| 4 | Ayah Mohammed |
| 5 | Manoj Doss |
| 6 | Pa Vang |
| 7 | Jennifer Arnold |
| At-Large | Steve Nelson |
| At-Large | Carol Thunstrom |

POLICY ITEM

10. Housing and Redevelopment Authority Area of Operation

[2021-320](#)

Sponsors: Community & Economic Development

Approve the Ramsey County Housing and Redevelopment Authority area of operation countywide, excluding North Saint Paul.

ORDINANCE PROCEDURES

11. Ramsey County Commissioner's Salary Ordinance for 2022

[2021-309](#)

Sponsors: Human Resources

Approve the Ramsey County Commissioner's Salary Ordinance for 2022.

LEGISLATIVE UPDATE

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

Housing and Redevelopment Authority Meeting: Council Chambers – Courthouse Room 300

10:30 a.m. (estimated) - County Board Workshop: Safety and Justice Service Team & The Saint Paul Community First Public Safety Commission: Council Chambers – Courthouse Room 300

1:30 p.m. - County Board Virtual Workshop: State Fair Requests for Security Services: Council Chambers – Courthouse Room 300

Advance Notice:

June 29, 2021 No county board meeting – 5th Tuesday

July 6, 2021 County board meeting – Council Chambers

July 13, 2021 No county board meeting – NACO Annual Conference

July 20, 2021 County board meeting – Council Chambers